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Redevelopment Board Minutes 09/25/2006

Arlington Redevelopment Board
Minutes of September 25, 2006

Members Present: Christopher Loreti
Roland Chaput
Andrew West
Bruce Fitzsimmons

Also Present: Kevin J. O'Brien
Laura Wiener
Joey Glushko

Roland Chaput called the meeting to order at 7:00 PM and introduced the subject of the Request for Proposals for a designer for the Massachusetts Avenue Corridor first phase design. The Board made suggestions to improve the request. Chris Loreti suggested that there be a memorandum of understanding among the various interested Town boards and committees to clarify the role that each has in the project.

The Board next discussed the Consent and Agreement document that has been proposed as part of the documentation E. A. Fish needs to finance part of the Symmes project.

On a motion by Chris Loreti, seconded by Andrew West, the Board voted 4 to 0 to accept the minutes of the September 18, 2006 meeting as amended.

The Board then met with Gurinder Pabla of Punjab restaurant to discuss her proposal to locate the bike rack that the special permit for the restaurant required. She suggested locating it on a landscaped island at the edge of the Russell Common parking lot to the rear of the Jefferson Cutter House. Andrew West moved and Chris Loreti seconded a motion to approve the location. The Board voted 4 to 0 in favor.

Kevin O'Brien gave the Board an update on the status of leases at ARB properties.

The Board then discussed appointments to various committees and made the following appointments:
Chris Loreti to the Affordable Housing Task Force
Bruce Fitzsimmons to the Vision 20/20 Standing Committee
Andrew West to the Committee to Review GIS for Ch. 40B Purposes

It was discussed that the Open Space Committee was looking for a landscape architect that the Board might appoint to work on that committee. It was decided to wait and see what the committee suggested.

The Board adjourned at 9:40 PM.